

# **AR01** (ef)

### **Annual Return**



X13AA1S

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Company Name: GARDENSCAPES LIMITED

Company Number: 04378550

*Date of this return:* 21/02/2012

*SIC codes:* **81300** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 MERSEA GARDENS

**SHOLING** 

SOUTHAMPTON HAMPSHIRE SO19 8PN

Officers of the company

Company Secretar	y I
Type:	Person
Full forename(s):	ROBERT
Surname:	TYSON
Former names:	
Service Address:	6 MERSEA GARDENS
	SHOLING
	SOUTHAMPTON
	HAMPSHIRE
	SO19 8PN

Company Director 1

Type: Person

Full forename(s): DEREK

Surname: WILLIAMS

Former names:

Service Address: 6 MERSEA GARDENS

**SHOLING** 

SOUTHAMPTON HAMPSHIRE SO19 8PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1949 Nationality: BRITISH

Occupation: LANDSCAPER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: ROBERT TYSON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: DEREK WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.